

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
APRIL 13, 2017**

The workshop was held from 7:00 p.m. until 7:41 p.m. to discuss agenda items.

The regularly scheduled meeting of the Bethel Township Board of Supervisors was held at 7:41 p.m. at the Bethel Township Building, 3015 S. Pine Grove Street, Fredericksburg, Pa with the following people present:

Terry Knapp	Supervisor
Charles Mengel, Sr.	Supervisor
Richard Rudy	Supervisor
Melissa Johnson	Township Manager
John Enck	Township Solicitor
Victor Grande and Charles Hess	McCarthy Engineering

Also in attendance were approximately nine township residents.

The Call to Order was made and the Pledge to the Flag was completed.

COMMENTS - None.

MINUTES - Charles Mengel, Sr. made a motion to approve the March minutes as presented, seconded by Richard Rudy. All voted in favor.

ROADMASTER REPORT - Roadmaster Rudy gave a report.

Remove Seasonal Part-Time Snow Plow Operators - Louis W. Fondoble and Marlin Spangler, Jr. - Richard Rudy made a motion to remove Louis W. Fondoble and Marlin Spangler, Jr. as part-time seasonal snow plow operators due to their availability, seconded by Charles Mengel, Sr. All voted in favor.

Purchase of Snow Plows - Terry Knapp made a motion to purchase under the Co-Stars contract the Valk Manufacturing XW-12' for \$9,400.00 with intermediate JRB adapter with PA Dot quick attach and stinger arm with lift chain for \$2,240.00 with a delivery date of September/October 2017 and the Valk Manufacturing V10 - V-plow for \$11,680.00, to be upgraded in the future, with a delivery date of January/February 2018, and to be budgeted in 2018, seconded by Richard Rudy. All voted in favor.

ENGINEERS BUSINESS - Engineer Grande announced his last day at McCarthy Engineering is April 14, 2017. Charles Hess was introduced as the new municipal engineer. Engineer Grande submitted his monthly report to the Board and reported on the following:

Lebanon Valley Distribution Center - No action.

Elmer and Vera Zimmerman Planning Waiver & Non Building Declaration - Charles Mengel, Sr. made a motion to approve the Planning Waiver and Non Building Declaration as presented, seconded by Richard Rudy. All voted in favor.

Farmers Drive Grant Application – Comments were received from Shawn Hernley and John Beamenderfer.

Richard Rudy made a motion to approve the signing and submission of the dirt and gravel road grant application for Farmers Drive, seconded by Charles Mengel, Sr.

SOLICITOR BUSINESS - John Enck reported on the following:

Ag Security Hearing - Pauline Grumbine - Charles Mengel, Sr. made a motion to adjourn the meeting at 7:54 p.m. to hold the Ag Security Proposal hearing for Pauline Grumbine, seconded by Richard Rudy. All voted in favor.

The township meeting was reconvened at 8:02 p.m.

Resolution 041317 - Ag Security Proposal - Pauline Grumbine - Charles Mengel, Sr. made a motion to adopt Resolution 041317 - Ag Security - Pauline Grumbine, seconded by Richard Rudy. All voted in favor.

Ordinance 041317 - Hearing - Charles Mengel, Sr. made a motion to adjourn the meeting at 8:04 p.m. to hold the proposed Ordinance 041317 hearing, seconded by Richard Rudy. All voted in favor.

The township meeting was reconvened at 8:08 p.m.

**MINUTES
BETHEL TOWNSHIP BOARD OF SUPERVISORS
APRIL 13, 2017**

Ordinance 041317 - LERTA - Charles Mengel, Sr. made a motion to adopt Ordinance 041317 - LERTA, seconded by Richard Rudy. All voted in favor.

Zoning - Medical Marijuana Regulations - No action.

RECREATION REPORT

Tim Showers - Part-Time/Seasonal Pool Pesticide Employee - Charles Mengel, Sr. made a motion to hire Tim Showers as the seasonal part-time pool pesticide employee at \$7.25 an hour for any time submitted, seconded by Richard Rudy. All voted in favor.

FSWA REPORT - The FSWA representative was not in attendance.

FINANCIAL REPORT - Charles Mengel, Sr. made a motion to approve the Financial Report as presented in the meeting packet, seconded by Richard Rudy subject to audit. All voted in favor.

BILLS PAYABLE - Charles Mengel, Sr. made a motion to approve the Bills Payable as presented in the meeting packet, seconded by Richard Rudy. All voted in favor.

OLD BUSINESS - None.

NEW BUSINESS

Exonerate Real Estate Property Tax Bill - 137 S. Center Street - Charles Mengel, Sr. made a motion to exonerate the township real estate property tax bill for the township rental at 137 S. Center Street, seconded by Richard Rudy. All voted in favor.

Small Garage Addition – After some discussion on the condition of the small garage addition, Richard Rudy made a motion to table official action until the Board does more research and talks to the township zoning officer, seconded by Charles Mengel, Sr. All voted in favor.

Release of Fire Escrow – Bernie and Karen Showers, Main Street Property \$51,000.00 - Charles Mengel, Sr. made a motion to approve a letter being mailed to Bernie and Karen Showers, informing of them of the outstanding items that need to be completed per the building code inspector and the township zoning officer, along with the ordinance, seconded by Richard Rudy. All voted in favor.

Zoning Hearing Board Member - Brenda Marinkov - Charles Mengel, Sr. made a motion to appoint Brenda Marinkov to the Zoning Hearing Board to complete the term of Dawn Snader, seconded by Richard Rudy. All voted in favor.

Municipal Building Site Work Change Order #3 - Charles Mengel, Sr. made a motion to approve the Site Work Change Order #3 for a completion date of May 26, 2017, seconded by Richard Rudy. All voted in favor.

Municipal Building Site Work Change Order #4 - \$1,800.00 - Charles Mengel, Sr. made a motion to approve the Site Work Change Order #4 – additional ADA sidewalk for \$1,800.00, seconded by Richard Rudy. All voted in favor.

Fredericksburg Fire Co. Phantom Box Change - Authorization Request Form - Charles Mengel, Sr. made a motion to table until more research can be done, seconded by Richard Rudy. All voted in favor.

Agenda Request - U.S. Real Estate Lebanon Valley Distribution Center - Timothy J. Horstmann, Esquire from McNeese, Wallace and Nurich and Andrew Mele were present to answer any questions regarding their request for the proposed ordinance 041317 – LERTA.

Mr. Mele informed the Board a check was cut for the outstanding invoices to date and they will be able to announce the tenant hopefully in the next few weeks. Supervisors Mengel informed them that one of the traffic light poles had been moved.

ADJOURNMENT - With no further business, Richard Rudy made a motion to adjourn the meeting at 8:34 p.m., seconded by Charles Mengel, Sr. All voted in favor.

Respectfully Submitted,

**Melissa Johnson
Secretary**